

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Monday, Sept. 13th, 2004. Members present: Chairperson, Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Nies to approve the Agenda with the addition of a discussion of Old Williams Bay Resort, seconded by Meixner. Motion carried.

Vouchers for August were reviewed and there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

A Variance application from Daniel Frischman was presented to the Board. Russ Iverson was here to represent Mr. Frischman. After review, there was a motion by Nies, seconded by Meixner to deny the request for the following reasons: The Variance would be contrary to the public interest and would not be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10). 1) It would be for the convenience of the owner. 2) It would be the basis of economic gain. 3) There would be a change in the use of the zone district. 4) It would not be due to special conditions unique to the property. The town is concerned about variances which require numerous exceptions to the Zoning Ordinance (Four in this case).

A Variance application from Lawrence J. Senne was presented to the Board. After review, there was a motion by Nies, seconded by Sanders to approve the application with the following conditions: Town's approval is only if the following limitations are made. 1) Size of addition limited to a total footprint not to exceed 1500 sq. ft. 2) Addition to be 40 feet or greater from the wetland. By allowing 1500 sq. ft. This requirement can be met. The variance would not be contrary to the public interest and would be in compliance with the spirit and intent of the Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10). If limitations are met: 1) Due to the special conditions unique to the property the applicant would be unable to go landward of the dwelling as it is wetland behind dwelling of approximately one acre. 2) There would be no change in the use of the zone district. 3) It would not be damaging to the rights of others or property values. 4) It would not be a self created hardship. Motion carried.

Nies reported that the Planning Committee had changed the dates of their meetings from the fourth Thursday of each month to the first Thursday.

Sanders reported that he had met with Larry Froemel, Highway Crew Chief, representatives from

the DNR and police deputies in regards to a application for a permit for access to a driveway from Gary Danczyk. The permit would be for the access to the property only to maintain his tree farm. After a further discussion with the Board, there was a motion by Meixner, seconded by Sanders to deny the request. Motion carried.

Froemel reported that Thoroughfare Road has been pulverized and that Ring Road is graveled and should be pulverized sometime this week. He also stated that LCO would be removing the buildings on the Corbin property on Monday, Sept. 20th, 04.

The Treasurer gave her report and stated that as of Aug. 31st, 2004, the town had \$92,028.14 in all of their accounts and that she and the Clerk had balanced for the month. There was a motion by Nies, seconded by Sanders to accept the report. Motion carried.

The Clerk reported that she had talked to Diane Conklin of the DNR and she informed her that the grant money is presently being held up by the National Park Service. They had contacted the LCO Tribal office to see if they had any objections to the park on the Corbin property since it is within the reservation. There were no objections, and Conklin stated as soon as possible she would send the forms for release of the funds for the town.

There was a motion by Sanders, seconded by Meixner to authorize the Appeal of the Board of Appeals decision on Dog-Legged Lots, CSM 6445, to the Circuit Court by Attorney Tom Harnisch. Included in the motion to authorize Attorney Harnisch to answer appeal by FAS, LLC on Case # 04-CV-132, a Board of Appeals decision on Johnson Creek to the Circuit Court. Motion carried.

Sanders read Resolution 09-13-04. This is a Resolution for the Town to adopt Camping Ordinance # 3 instead of Option One being the most restrictive. (Attached Resolution). There was then a motion by Nies, seconded by Meixner to adopt this Resolution. Motion carried.

Resolution 09-13-04

Subject: Camping (Town Option)

Whereas, Sawyer County has the authority to establish land use regulations under §59.69 of Wisconsin Statutes, and

Whereas, Under this authority Sawyer County established a Camping Ordinance 6.7 on April 20th, of 2004 that allowed Sawyer County Towns' the opportunity to select one of three options which specifies camping limitations within their jurisdiction, and of three options which specifies camping limitations within their jurisdiction, and

Now, Therefore, be it resolved that the Town of Bass Lake hereby selects option three of the camping ordinance, and

Be it further resolved that the Town of Bass Lake under their authority 6.7 (10) will impose the following restrictions on all camping activity:

"camping" Permitted on both "Lake" and off "Lake" lots.

1) Improved lots-(Lots containing a dwelling)

- a.) A property owner may store not more than two (2) camping vehicles/trailers on his/her property.
- b.) The owner(s) of any improved lot in Sawyer County may have overnight guests stay in either the owner's or the guest's camping equipment for up to fourteen (14) days per calendar year. One guest camping vehicle/trailer will be allowed on any improved parcel for a total of fourteen days per calendar year.
- c.) For special events such as family reunions and holiday weekends, up to five (5) major recreational equipment/vehicles will be allowed on any improved parcel for a period of up to seven (7) days per calendar year.

2) Vacant lots-Lots that do not contain a dwelling and may not have frontage on navigable

Public waters. The following restrictions shall apply: Camping will only be permitted on lots that are considered buildable (20,000) square feet).

- (a) Camping is permitted for up to fourteen (14) days per calendar year.
- (b) Only one campsite per lot shall be allowed.
- (c) Camping equipment shall be parked as unobtrusively as possible and screened from roads and neighboring properties by vegetation.
- (d) Vehicles/trailers shall have current license plates displayed.
- (e) A property address (fire number) sign is required.
- (f) Sanitation/septic system requirements shall be enforced.

Gerald Ewert was present to request a road name . The road is located two miles south of County K on County E, just past Wilkie Road on the left side. He had checked with the other residents (4) that live there and they would like the name to be Whispering Pine Trail. There was a motion by Nies, seconded by Sanders to approve this name. Motion carried.

Sanders reported that the Library is having a Bike Race on Sunday, Sept. 26th, 2004 and will be using some of the roads in Bass Lake. Sanders requested Froemel put signage up for this event on our town roads.

Sanders stated that he had talked to Ward Winton in regards to representing the town about the Old Williams Bay Resort. Winton stated that he could not represent the town as he would have a conflict of interest. There was a motion by Nies, seconded by Meixner for Sanders to contact Attorney, Mike Kelsey and to put this on the Oct. 11th Agenda. Motion carried.

There were persons in attendance who were upset about the Water Exhibition Race that was held on Lac Courte Oreilles on Sept. 11th, 2004. Phyllis Beilgard and Jan Hahn expressed the following violations to the application that they submitted to the Board. The violations were as follows: That the poster was listed as "Liberating the Lake", that there was drag racing and not a radar run, that there were only two (2) caution buoys for the start and end of the race, that one boat was doing 140 mph as there was "hot dogging" when not racing. Two boats exceeded the 86

decibel limit--one at 87 and one at 90, One boat (a yellow and white Allison) did not have any numbers. The runs started at 9:45 a.m. and did not finish until 5:15 p.m., therefore boats were doing runs pre and post race which is not allowed by the permit requirements. The application stated the event time to run from 12 noon to 4 p.m. Boats were running close to shorelines (appeared less than 100 ft.). Hahn stated to the Board that persons will do a petition to ban the races if necessary. Chuck Newton stated that there was someone on the deck with a radio in contact with the boat and drivers. Sanders requested that all of this be put into the minutes and next year a requirement would be for the person running the event to be present when the permit application is requested from the Board.

Bob Stuchal representing the Hayward Development Corporation was here to request the Board to explore the possibility of creating a TIF district by Boy's Camp Road. After further discussion, the Board asked Stuchal if he would attend a Planning Committee Meeting and come back to the Board with a proposal . It fits in with the Town's Smart Growth Plan.

There being no further business to come before the Board. There was a motion by Meixner, seconded by Nies to adjourn at 7:55 p.m. Motion carried.
Shirley Miller, Clerk